

SOUTH AMBOY REDEVELOPMENT AGENCY

October 1, 2015

6:30 p.m.

140 North Broadway

South Amboy, N.J.

1. Call to Order by Chairperson
2. Chairperson's Statement of Compliance with Open Public Meetings Act (R.S.10:4-6, et seq.)

The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this meeting was published in The Home News & Tribune on **December 4, 2014**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 4, 2014.

3. Salute to the Flag and Prayer

4. ROLL CALL:

B. BLOCK _____
Z. DATO _____
T. GONSALVES _____
K. F. MESZAROS _____
J. F. O'CONNELL _____
C. TOOKER _____

E. CHUBENKO* _____
* Executive Director

C. J. COUGHLIN, ESQ.* _____
* General Counsel

5. Correspondence:

6. Grant Activity:

7. Consent Agenda:

A. Professional Appointments/Agency Resolutions:

1. Resolution Authorizing Return of Escrow Funds
2. Resolutions Approving Qualified Respondents To Perform Services As A Financial Advisor – Pursuant To A Fair And Open Process
3. Resolutions Approving Qualified Respondents To Perform Planning Services – Pursuant To A Fair And Open Process

B. Payment of Invoices:

(Bill lists to be distributed at meeting.)

1. Bill List payable 10/01/15 – SARA Accounts
2. Bill List payable 10/01/15 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:
11. Old Business:
12. New Business:
(Minutes to be distributed at meeting.)
 - A. Approval of June 4, 2015 Agency Meeting Minutes
 - B. Approval of August 6, 2015 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment